

# **PLACER IHSS ADVISORY COMMITTEE MEETING**

**175 Fulweiler, Conference Room A, Auburn**

**Thursday, February 21, 2008**

**1:30 – 3:00**

## **AGENDA**

1. Roll Call and Introductions
2. Establish Quorum
3. Excused Absences Action
4. Member Reports/Announcements/Questions
5. Public Comment
6. Approve 1-17-08 Meeting Summary \* Action
7. CICA Report
8. Advisory Committee Recommendations to IHSS Supervisor
9. *Report:* Potential Newsletter Advertisements
10. *Report:* Workman's Comp and Policy of Provider Benefit Coverage
11. PA Manager Report (Eldon)
  - ❑ IHSS Legislation
  - ❑ Provider Benefits
  - ❑ Provider Recruitment
  - ❑ Provider Training
  - ❑ Consumer Handbook
  - ❑ AC Member Recruitment
  - ❑ Newsletter
  - ❑ Authorized Hours Report
  - ❑ January Registry Reports \*

\* *These items are included with the agenda for member review prior to the meeting.*